

Defined Contribution Risk Adjuster Board Minutes

State Office Building Room 3112

Unapproved

December 28, 2010

Attendees: Dave Jackson, *First West Benefit Solutions*; John Borer, *PEHP*; Tanji Northrup, *UID*; Perri Babalis, *Utah Attorney General*; Laura Picciuca, *bSwift*; John Sweeney, *Health Equity*; Steve Neeleman, *Health Equity*; Sue Watson, *OCHS*; Patty Connor, *New OCHS Director*; Jill Goodmansen, *OCHS*; Mark Andrews, *OLRGC*; Ross Johnston, *First West*; Lucy Feldkircher, *Health Equity* (via telephone); Jan O'Brien, *bSwift* (via telephone); Jim Pinkerton, *Regence* (via telephone); Mark Brown, *Select Health* (via telephone); Kim Miller, *United Health Care* (via telephone); Speaker Dave Clark; Bob Wilcox, *UID*; Dave Dillon, *Lewis Ellis* (via telephone), Jackie Lee (via telephone); Gabriella Benitez, *GBS Benefits*; Chet Loftis, *Regence* (via telephone)

- I. Meeting called to order at 1:04 p.m.
- II. Minutes discussed from 12/13/2010 meeting
 - a) First page, last bullet point should read, "bSwift will provide a list of all **new** groups..." and "...what their current rate factor..." (remove the word "up")
 - b) Second page first line should read, "renewal factor **outside** is not..."
 - c) Second page, second major bullet point should read, "Tanji answered the filed rate..." and "This was based on rates without risk factors..."
 - d) **With changes, minutes were approved by the Board**
- III. Dave Dillon from Lewis & Ellis presented their report
 - a. Board was satisfied with the report
- IV. Sue Watson gave an update regarding the OCHS Exchange
 - a. Introduced Patty Connor as new Director of OCHS
 - b. Sue would like Board to
 - i. Allow employer and employee application to be same step; combine group application process with employee application process
 1. **Mark made a Motion to combine the employer and employee application submission so they are happening at the same time and have their workflows reflect such activity.**
 2. **Mark withdrew his motion**
 3. **Kim made a motion to amend the application workflow to accept the group application and the employee application process to happen simultaneously and amend the operations workflow to reflect as such. Jim seconded motion. Vote was unanimous among Board members**
- V. Tanji Northrup from Utah Insurance Department (UID)
 - a. She reminded insurers they were supposed to send follow up to UID as well as bSwift by January 17 (as per last meeting held on December 13, 2010.)
- VI. Meeting adjourned at 3:00 p.m.